

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093568

Entity Name: MONITOR OUTLET INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

1026 CAPE COD TERRACE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

6801 LAKE WORTH RD.
SUITE 330
LAKE WORTH, FL 33467

Current Mailing Address:

1026 CAPE COD TERRACE
WEST PALM BEACH, FL 33413

New Mailing Address:

6801 LAKE WORTH RD.
SUITE 330
LAKE WORTH, FL 33467

FEI Number: 65-1048368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETLEV, BRETT
1026 CAPE COD TERRACE
WEST PALM BEACH, FL 33413

Name and Address of New Registered Agent:

PETLEV, BRETT
6801 LAKE WORTH ROAD
SUITE 330
LAKE WORTH, FL 33467

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRETT PETLEV

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETLEV, BRETT
Address: 1026 CAPE COD TERRACE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETLEV, BRETT
Address: 6801 LAKE WORTH ROAD, SUITE 330
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRETT PETLEV

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date